



CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202

May 06, 2026 | 9:00 a.m.

Members: General Joseph DiSalvo (Chair), Arthur Adams, and John Baker – All Board Members are Welcome

WELCOME

Meeting Called to Order

Adoption of Agenda (Action)

General Joseph DiSalvo, Chair

Approval of Minutes – February 11, 2026 (Action)

Safety Briefing

David DeGraw, Manager, Security Operations

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

DELIVERING BUSINESS EXCELLENCE

Northwest Jacksonville Electric Substation and Utility
Corridor Acquisition (Action)

Jordan Pope, Senior Vice President,
Administrative Services

Northwest Water Reclamation Facility (WRF) Re-Evaluation

Rob Zammataro, Chief Water Systems Officer

Design and Construction Update

- Arlington East WRF High-Level Disinfection
- Blacks Ford WRF Expansion

Sean Conner, Director, Water/Wastewater
Project Engineering & Construction

138kV / 230kV Fulton Cut Replacement Update

Garry Baker, Senior Vice President, Electric Delivery
Jason Rinehart, Electric Systems Engineer

Combined Cycle Update

Garry Baker, Senior Vice President, Electric Delivery
Jim Stancin, Director, Energy Production
Jamila Akrayi, Manager, Project Management
Jody Brooks, Chief Administrative Officer

OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements – Next Meeting September 15, 2026

Adjournment

General Joseph DiSalvo, Chair

CAPITAL PROJECTS COMMITTEE

SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Committee Minutes – February 11, 2026

Appendix B: Northwest Jacksonville Electric Substation and Utility Corridor Acquisition

Appendix C: Northwest Water Reclamation Facility (WRF) Re-Evaluation

Appendix D: Arlington WRF High-Level Disinfection

Appendix E: Blacks Ford WRF Expansion

Appendix F: 138kV / 230kV Fulton Cut Replacement Update

Appendix G: Combined Cycle Update

Appendix H: Major Capital Projects List